

Greenbank Beach and Boat Club, INC
Minutes of monthly GBBC board meeting

November 14, 2020

Location of meeting:

The meeting was conducted remotely via ZOOM as a result of COVID-19.

Present at meeting: Judi Moore, Cris Sanguino, Sally King, Richard Loughead, Bob Monroig, Sally King and Adele Anderson (quorum established). Jeanna Lyle was excused absentee.

The regular meeting of the GBBC board of trustees was called to order at 9:47AM by Judi Moore.

The agenda for GBBC was distributed, reviewed and approved with the addition of a short report from the Greenbank Marsh Working Group. M/S/C to approve agenda.

M/S/C to approve minutes of the October 17, 2020 meeting (held via email) with a few minor edits. Sally and Bob will clarify if Sept. 19 meeting minutes still need to be approved (if yes, this will be on Dec. 12 agenda).

Old Business:

Treasurer's Report: Richard presented monthly budget spread sheets for GBBC and HOA (attached). M/S/C to approve budget and pay all outstanding bills.

Grant Financial Report: Bob received board approval to provide Richard with the Chase account online access info and provided the following information regarding the GMWG Zoom meeting:

- Tom Slocum, Mike Stansbury and Bob held a Zoom meeting on October 15 to discuss status and next steps regarding the grant
- Bob offered to draft a short update for approval by the GBBC board before sharing with Tom and Mike
- Once approved to be shared with working group members and neighbors to insure all stakeholders remain up to date.

Beach Report: Cris shared that the porta-pot has been removed for the season, the "Livingroom" has been dismantled and that a small group trimmed the berry bushes. Several neighbors have been crabbing during the winter season.

Beach Key: Judi shared information from the attorney regarding providing a key to a neighbor's Personal Representative.

New Business:

Board Member Composition: Judi lead a discussion with members to establish who planned to continue on the board and what capacity with the following results:

Acting President/ Treasurer: Richard Loughead

Vice President: Cris Sanguino (will also take minutes)

Due to COVID-19, most members (whose terms expire February 2021) offered to remain active as trustees in some capacity until new members could be solicited. Judi and Bob will stay on as trustees; Sally will not be a trustee but is willing to provide ongoing assistance with tidegate project.

Member Comment: After the last meeting, Judi replied to the neighbor who expressed about the "Livingroom". She shared the response received from that neighbor.

Adjournment: The meetings was adjourned at 10:58 AM

Next Meeting: December 12, 2020 on Zoom

Minutes submitted by: Bob Monroig